

F130000000394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000271804390

04/20/15--01017--002 **35.00

*Name Change
Amended*

2015 AUG 19 PM 2:20
STATE
TALLAHASSEE, FLORIDA

FILED

**00789, 04076, 00707, 00671*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2015

Jennifer Votry
Imagine Communications Corp
101 W. Colfax Ave., Suite 600
Denver, CO 80202

SUBJECT: HBC SOLUTIONS, INC.
Ref. Number: F13000000394

*HBC
Name
change*

*wrong form
filed*

We have received your document for HBC SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 215A00008501

15 AUG 19 PM 3:24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HBC Solutions, Inc.

Name of Corporation

DOCUMENT NUMBER: F1300000394

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory Diamond, VP

Name of Contact Person

Imagine Communications Corp.

Firm/Company

101 W. Colfax Ave., Suite 600

Address

Denver, CO 80202

City/State and Zip Code

gregory.diamond@imaginecommunications.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Mitchell-Dawson

Name of Contact Person

at (303) 476-4629

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F13000000394

(Document number of corporation (if known))

1. HBC Solutions, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. DE

(Incorporated under laws of)

3. 1/28/2013

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/17/2014

5. Imagine Communications Corp.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gregory Diamond

(Typed or printed name of person signing)

VP/Corporate Counsel

(Title of person signing)

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HBC SOLUTIONS, INC.", CHANGING ITS NAME FROM "HBC SOLUTIONS, INC." TO "IMAGINE COMMUNICATIONS CORP.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MARCH, A.D. 2014, AT 2 O'CLOCK P.M.

5244001 8100

151105991

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2602064

DATE: 07-30-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:00 PM 03/17/2014
FILED 02:00 PM 03/17/2014
SRV 140339017 - 5244001 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HBC SOLUTIONS, INC.**

HBC Solutions, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Laws of the State of Delaware, does hereby certify:

FIRST: That the date of the filing of the Corporation's original Certificate of Incorporation with the Delaware Secretary of State was November 16, 2012.

SECOND: That the Board of Directors of the Corporation adopted a resolution proposing and declaring advisable the following amendment to the Corporation's Certificate of Incorporation:

NOW, THEREFORE, BE IT RESOLVED, that Article First of the Certificate of Incorporation of the Company be amended, in its entirety, to read as follows:

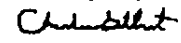
First: The name of the Corporation is Imagine Communications Corp.

THIRD: That the foregoing amendment was duly adopted by a majority of the duly elected directors of the Corporation in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware:

FOURTH: The foregoing amendment was duly adopted by a majority of the outstanding shares of stock of the Corporation in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has executed this Certificate on March 17, 2014.

HBC SOLUTIONS, INC.
a Delaware corporation

DocuSigned by:

By: 5FBA1CB6FBA4B4B5
Charles Gilbert,
Chief Legal Officer